

## **TOWN OF WINDSOR - BOARD MEETING**

Thursday, August 1, 2013 at 5 p.m.

Windsor Town Hall / Meeting Room, 4084 Mueller Rd, DeForest, WI

### **AGENDA**

*Amended 7/29/13*

- 1) Call Meeting to Order and Roll Call**
- 2) Recitation of the Pledge of Allegiance**
- 3) Announcements:**
- 4) Approve Minutes**
  - a) July 18, 2013
  - b) July 23, 2013
- 5) Consider Vouchers for Payment**
- 6) Appearances Before the Board**
- 7) Citizen Input on 2014 Budget**
- 8) Report from Contract Deputy; and Town of Windsor Policing Monthly Report**
- 9) *Resolution 2013-31 Approving an Early Start of Construction for Storm Water Management Facilities and Site Grading of a Portion of the Prairie Creek and Wolf Hollow Subdivisions.***
- 10) Don Heilman, Clean Lakes Alliance Presentation**
- 11) Operator Licenses**
- 12) *Class "A" Fermented Malt Beverage – Change of Agent***
  - a) *Speedway LLC, D/B/A Speedway #4202; Jeffrey Jon Peper, Agent*
- 13) *Appointment of Plan Commission Chair Bill LeGore to the Madison Beltline Planning and Environmental Linkages (PEL) Corridor Study Technical Advisory Committee and Supervisor Bruce Stravinski to the Madison Beltline PEL Corridor Study Policy Advisory Committee with Chairperson Wipperfurth Serving as his Backup.***
- 14) Authorization to Bid Salt Storage Facility**
- 15) Update on STH 19 Bridge Project and USH 51 Expansion Project**
- 16) Committee/Board/Staff Reports:**
  - a) Plan Commission
  - b) Community Development Authority
  - c) Park Committee
  - d) Token Creek Conservancy Committee
  - e) Sun Prairie Extra-Territorial Zoning Committee
  - f) DeForest Area Community and Senior Center/Half-Century Club

- g) DeForest Area Fire Department
- h) Windsor/DeForest Task Force
- i) DeForest Area Chamber of Commerce
- j) DeForest Area Tourism
- k) Town Chair Report
- l) Town Staff Report

## 17) Adjournment

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### *Amended Agenda:*

Posted 7/29/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 8/01/2013 in the DeForest Times Tribune

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Posted 7/22/2013: Windsor Town Hall, Morrisonville Post Office, Windsor Post Office and Town Website ([www.windsorwi.gov](http://www.windsorwi.gov)) and Published 7/25/2013 in the DeForest Times Tribune

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NOTE: Please note that, upon reasonable notice, efforts will be made to accommodate the need(s) of disabled individuals through appropriate aids and services.

For additional information or to request this service, contact the Town Clerks Office, 4084 Mueller Rd, DeForest, WI 53532 (608)846-3854.

NOTE: It is possible that members of and a possible quorum of other governmental bodies of the municipality may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above stated meeting other than the governmental body specifically referred to above in this notice.